

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   January 26, 2007

6  
7 Meeting called to order at 10:32 a.m.

8 Directors Present:

9 Chairperson Carol Mc Fall

10 Vice Chairperson Judy Pierzynowski (absent)

11 Treasurer/Secretary Sheran Patton

12 Director Dollie Keway

13 Staff Present:

14 Barry Milligan, General Manager

15 Denise White, Director of Human Resources

16 Barry Crowell, Director of Finance

17 Cathy Portman, Gaming Board Executive Assistant

18 Tribal Government Present:

19 Frank Ettawageshik – Tribal Chairman

20 Bea Law – Legislative Leader

21 Val Tweedie – Chief Financial Officer

22 Allie Maldonado, Assistant General Counsel

23  
24  
25 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
26 adopt the agenda for 01.26.07 as amended. Vote 3 yes. 0 no. 0 abstained.  
27 1 absent (Vice Chairperson Pierzynowski). Motion carried.

28  
29 Motion made by Treasurer/Secretary Patton and supported by Director Keway to  
30 approve the minutes of 01.19.07 as written. Vote 3 yes. 0 no. 0 abstained.  
31 1 absent (Vice Chairperson Pierzynowski). Motion carried.

32  
33 Public comment opens at 10:35 a.m.

34 Public comment closes at 10:45 a.m.

35  
36 Motion made by Treasurer/Secretary Patton and supported by Director Keway to  
37 approve the Purchase Order with Konami Gaming Inc. for the Odawa Casino  
38 Resort (New Casino Project). Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
39 Chairperson Pierzynowski). Motion carried.

40  
41 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
42 approve the Purchase Order with Konami Gaming Inc. the Odawa Casino Repost  
43 (New Casino Project). Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
44 Chairperson Pierzynowski). Motion carried.

1 Motion made by Director Keway and supported by Chairperson Mc Fall to  
2 approve the Technology Change Order #6 with Clark Construction Company for  
3 the Odawa Casino Resort (New Casino Project). Vote 3 yes. 0 no. 0 abstained.  
4 1 absent (Vice Chairperson Pierzynowski). Motion carried.

5  
6 Motion made by Chairperson Mc Fall and supported by Director Keway to  
7 approve the Purchase Order with Konami Gaming Inc. for the Odawa Casino  
8 Resort (New Casino Project). Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
9 Chairperson Pierzynowski). Motion carried.

10  
11 Motion made by Director Keway and supported by Chairperson Mc Fall to  
12 approve the Purchase Order with VSR Industries for the Odawa Casino Resort  
13 (New Casino Project). Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
14 Chairperson Pierzynowski). Motion carried.

15  
16 Motion made by Director Keway and supported by Chairperson Mc Fall to  
17 approve policy changes to Part VI: Executive, Sect. I: Temporary 30-day Pull Tab  
18 Dispenser & Pull Tab Removal, pending Regulatory review and/or approval.  
19 Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).  
20 Motion carried.

21  
22 Vice Chairperson Pierzynowski arrives 11:43 a.m.

23  
24 Motion made by Chairperson Mc Fall and supported by (not supported) to  
25 acknowledge the flexibility of the Board to affect wage and salary increases for  
26 select employees in an effort to correct discrepancies. Motion withdrawn.

27  
28 Recess at 1:10 p.m.

29  
30 Vice Chairperson Pierzynowski leaves at 1:10 p.m.

31  
32 Resumes at 1:20 p.m.

33  
34 Vice Chairperson Pierzynowski arrives at 1:36 p.m.

35  
36 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
37 Pierzynowski to acknowledge the flexibility of the Board to affect wage and salary  
38 increases for select employees in an effort to correct discrepancies. Vote 3 yes.  
39 1 no (Director Keway). 0 abstained. 0 absent. Motion carried.

40  
41 Treasurer/Secretary Patton leaves at 2:35 p.m.

42  
43 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
44 Pierzynowski to approve the General Managers verbal report for 01.26.07 as  
45 presented by General Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained.  
46 1 absent (Treasurer/Secretary Patton). Motion carried.

1  
2 Motion made by Director Keway and supported by Vice Chairperson  
3 Pierzynowski to approve the Gaming Board of Directors attendance to the  
4 Joseph Eve – Title 31 Training on March 1<sup>st</sup> and 2<sup>nd</sup>, 2007. Vote 3 yes. 0 no.  
5 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.  
6

7 Treasurer/Secretary Patton arrives 4:30 p.m.  
8

9 Treasurer/Secretary Patton leaves at 4:45  
10

11 Motion made by Chairperson Mc Fall and supported by Director Keway to  
12 approve the Vice Chairpersons verbal & written report for 01.26.07 as presented  
13 by Vice Chairperson Pierzynowski. Vote 3 yes. 0 no. 0 abstained.  
14 1 absent(Treasurer/Secretary Patton). Motion carried.  
15

16 Motion made by Director Keway and supported by Chairperson Mc Fall to  
17 adjourn at 4:47 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent  
18 (Treasurer/Secretary Patton). Motion carried.  
19

20 A work session will be held on January 27, 2007 at 10:00 a.m.  
21 A regular meeting will be held on February 2, 2007 at 10:00 a.m.  
22 A regular meeting will be held on February 9, 2007 at 10:00 a.m.  
23 A regular meeting will be held on February 16, 2007 at 10:00 a.m.  
24 A regular meeting will be held on February 23, 2007 at 10:00 a.m.  
25 A regular meeting will be held on January 19, 2007 at 10:00 a.m.  
26  
27  
28

29 These minutes have been read and approved as written:  
30

31 \_\_\_\_\_ February 2, 2007  
32 Sheran Patton, Treasurer/Secretary  
33

34 \_\_\_\_\_ February 2, 2007  
35 Carol Mc Fall, Chairperson